



ERIC J. SMITH
MACOMB COUNTY PROSECUTING ATTORNEY

MEDIA / PRESS RELEASE

For Immediate Release

June 10, 2019

Out of respect for the Michigan State Police and their request not to interfere with their responsibilities, we believe that the search warrant and tabulation were initially exempt from disclosure under the FOIA. However, after conferring with the Michigan State Police today, we no longer believe that the release of these documents will impact their ongoing duties. As such, in an effort to be as transparent as possible, we are voluntarily releasing all of the documents provided to us by the Michigan State Police.

MACOMB COUNTY PROSECUTOR'S OFFICE
One South Main Street – 3rd Floor
Mount Clemens, Michigan 48043
Office: (586) 469-5350

STATE OF MICHIGAN 54B DISTRICT COURT INGHAM COUNTY	SEARCH WARRANT	CASE NO.
--	----------------	----------

TO THE SHERIFF OR ANY
PEACE OFFICER:

Police Agency
Report Number:

Michigan State Police
10-169-19

D/Sgt. Chris Corriveau , has sworn to the attached affidavit regarding the following:

A. The person, place, or thing to be searched is described as and is located at:

The entirety of the Macomb County Prosecutor's Office located on the third, fourth and fifth floors of the Macomb County Administration Building 1 Main Street, City of Mt. Clemens, County of Macomb, State of Michigan.

B. The PROPERTY to be searched for and seized, is specifically described as:

All records and documents related to funds received from drug forfeitures, OWI vehicle forfeitures, the bad check restitution program, and the Warren drug court from December 15, 2011 through November 30, 2018, including, but not limited to:

- A complete list of all bank accounts controlled by the Macomb County Prosecutor related to the above listed funds from December 15, 2011 through November 30, 2018, including account numbers and names on the account.
- All internal accounting records related to the above identified accounts including, but not limited to, records related to the recording and tracking of deposits, records related to the issuance and tracking of checks or other withdrawals, copies of check registers, accounting ledgers, and any other records that show movement of funds into or out of the forfeiture accounts.
- All documents related to individual reimbursements including, but not limited to, reimbursement requests, invoices or receipts for reimbursed items, and any other documents related to individual reimbursements.
- All vendor invoices and receipts relating to checks written or withdrawals from the identified accounts, and any other documentation used to support expenditures on the accounts.
- Credit card statements supporting checks written to credit card companies and invoices or receipts supporting the initial charges on the credit cards.
- Copies of annual reports filed by the Macomb County Prosecutors Office to the State of Michigan for drug and OWI vehicle forfeitures as required by law, and any documentation supporting the reported forfeiture amounts listed on the reports.
- All records of policies and procedures related to the processing of forfeitures or the administration of funds received from forfeitures or the bad check restitution program.

Any computers, cellular telephones, or digital storage devices capable of storing records or documents* in an electronic format. Any computers, cellular telephones, or digital storage devices will be taken to a qualified forensic computer examiner to search for and seize any and all records and documents relating to the crime of embezzlement.

STATE OF MICHIGAN 54B DISTRICT COURT INGHAM COUNTY	SEARCH WARRANT	CASE NO.
--	----------------	----------

*As used above, the terms records or documents includes records or documents which were created, modified or stored in electronic or magnetic form and any data, image, or information that is capable of being read or interpreted by a computer or cellular telephone.

AND

The cellular telephone/smart phone device used by Macomb County Prosecutor Eric Smith - Verizon telephone number _____, Chief Assistant Prosecutor James Langtry, and Chief of Operations Derek Miller.

All computers used by Prosecutor Eric Smith, Chief Assistant Prosecutor James Langtry, and Chief of Operations Derek Miller.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists, and you are commanded to make the search and seize the described property. Leave a copy of this warrant and a tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the court.

Issued

APR 16 2019

:

Date

1425 HJS

Judge/Magistrate

Bar no.

TRUE COPY

This document is a true copy of the Original on file with the 54-B District Court located in East Lansing.

By: _____

Deputy Clerk

**MICHIGAN STATE POLICE
FIRST DISTRICT - SPECIAL INVESTIGATION SECTION
EVIDENCE TABULATION SHEET**

Complaint Number: <u>10-169-19</u>	Date/Time: <u>4/17/19</u>	Time: <u>9:00 AM</u>	
Suspect(s) Name: <u>ERIC SMITH</u>			
Address Location: <u>1 S. MAIN ST, MT CLEMENS, MI 48043</u>			
Evidence Officer: <u>D/Sgt. SINGLETON</u>	Badge #: <u>261</u>	<u>124</u>	
Tabulation Officer: <u>D/Sgt. PETERSON</u>	Badge #: <u>281</u>		
Witness: <u>[Signature]</u>	Badge #: _____		

Item Description	Room	Location in Room	Found By
1. LETTER FROM MACOMB COUNTY TREASURER	ADMINISTRATIVE ASST. OFFICE	MIDDLE RIGHT (NORTH) DRAWER ON WEST WALL	SINGLETON
2. BLACK IPHONE, IMEI 353003092051132	CHIEF ASST. CLERK'S OFFICE	FROM DESK MELLER	SINGLETON
3. BLACK IPHONE, IMEI 356712085171817	CHIEF ASST. CLERK'S OFFICE	FROM JAMES LANGRISH	SINGLETON
4. FILE MARKED "EVIDENCE WITNESS AND SUBMITTER"	ADMINISTRATIVE ASST. OFFICE	LOWEST LEFT (EAST) DRAWER ON SOUTH WALL	SINGLETON
5. ASSORTED DOCUMENTS FROM ADMINISTRATIVE ASST. MIDDLE DRAWER	ADMINISTRATIVE ASST. OFFICE	MIDDLE DRAWER IN DESK	SINGLETON
6. BLACK IPHONE, IMEI 359165070021389	PROSECUTOR'S OFFICE	TOP RIGHT DESK DRAWER ON WEST WALL	SINGLETON
7. BLACK IPHONE, IMEI 353265074924046	PROSECUTOR'S OFFICE	TOP RIGHT DESK DRAWER ON WEST WALL	SINGLETON
8. ASSORTED DOCUMENTS	ADMINISTRATIVE ASST. OFFICE	BOTTOM DRAWER IN DESK, CENTER OF ROOM	SINGLETON
9. ASSORTED DOCUMENTS	ADMINISTRATIVE ASST. OFFICE	BOTTOM DRAWER IN DESK, CENTER OF ROOM	SINGLETON
10. BLACK IPHONE, IMEI 356703088290936	319 N. GAY ST. MT CLEMENS 48043	FROM GAIL SMITH	COPPIN
11. CHEMICAL BANK DOCUMENTS	ADMINISTRATIVE ASST. OFFICE	TOP RIGHT DESK DRAWER, NORTH WALL	SINGLETON
12. BUNDLES CONTAINING ASSORTED DOCUMENTS	PROSECUTOR'S OFFICE	BOTTOM DRAWER, WEST WALL	DARLING
13. CHEMICAL BANK ACCOUNTS AND NOTES	PROSECUTOR'S OFFICE	BOTTOM DRAWER, WEST WALL	DARLING
14. PERSONAL COMPUTER, SN W8004LEW-PC	PROSECUTOR'S OFFICE	CLOSET, TOP SHELF	FRASIER
15. DIRECT TV DOCUMENTS	ADMINISTRATIVE ASST. OFFICE	TOP RIGHT DRAWER, NORTH WALL	SINGLETON

**MICHIGAN STATE POLICE
FIRST DISTRICT - SPECIAL INVESTIGATION SECTION
EVIDENCE TABULATION SHEET**

Complaint Number: 10-169-19	Date/Time: 4/17/19 9:00 AM		
Suspect(s) Name: ERTC SMITH			
Address Location: 1 S. MAIN ST., MT CLEMENS, MI 48043			
Evidence Officer: DET SINGLETON / ASST CORNIGLIANO	Badge #: 261 / 211		
Tabulation Officer: 0/307 PETERSON	Badge #: 281		
Witness: DUELLER	Badge #: 211		

Item Description	Room	Location in Room	Found By
16. ASSAULT DOCUMENTS	PROSECUTOR OFFICE	TOP OF DESK IN LOCATION OF ROOM	CORNIGLIANO
17. FILE MARKED, "OUT FORTIFICATION"	PROSECUTOR'S OFFICE	TOP LEFT DESK DRAWER ON WEST WALL	CORNIGLIANO
18. OUT STATE DISCLOSE PAPERWORK	ADMINISTRATIVE ASST. OFFICE	TOP DESK DRAWER, NORTH WALL	SINGLETON
19. FILE MARKED, "MILITARY DUTY"	ADMINISTRATIVE ASST. OFFICE	TOP DESK DRAWER, NORTH WALL	SINGLETON
20. FILE MARKED, "WORKING SECURITY"	ADMINISTRATIVE ASST. OFFICE	TOP DESK DRAWER, NORTH WALL	SINGLETON
21. ASSIGNED OUT FILES	ADMINISTRATIVE ASST. OFFICE	TOP DESK DRAWER, NORTH WALL	SINGLETON
22. VSB EXTENSION CARD PAGE, SN WXT0F79JEN39	PROSECUTOR'S OFFICE	MIDDLE DESK DRAWER, LOCATION OF ROOM	HUFFMAN
23. DATA FROM COMPUTER HARD DRIVE (IMAGED) 2A428 OFZ	PROSECUTOR'S OFFICE	UNDER DESK	HUFFMAN
24. DATA FROM COMPUTER HARD DRIVE (IMAGED)	ADMINISTRATIVE ASST. OFFICE	UNDER DESK	HUFFMAN
25. WCCG Z7DF6 JNA			
25. FILES COPIED FROM NETWORK. PROVIDED BY IT STAFF. MARKED ZINC	NO WORK		HUFFMAN
26. VENTZON RECORDS	ADMINISTRATIVE ASST. OFFICE	TOP DESK DRAWER, NORTH WALL	SINGLETON
27. FILE MARKED, "JUNIOR PAGE COURT"	ADMINISTRATIVE ASST. OFFICE	TOP DESK DRAWER, NORTH WALL	SINGLETON
28. ASSIGNED RAY RECORDS	ADMINISTRATIVE ASST. OFFICE	BOTTOM DESK DRAWER, NORTH WALL	SINGLETON
29. FILE MARKED, "UBA"	ADMINISTRATIVE ASST. OFFICE	STANDARD DESK ON NORTH WALL	SINGLETON

**MICHIGAN STATE POLICE
FIRST DISTRICT - SPECIAL INVESTIGATION SECTION
EVIDENCE TABULATION SHEET**

Complaint Number: 10-169-19	Date/Time: 4/17/19	9:00 AM	
Suspect(s) Name: FRED SMITH			
Address Location: 1 S. MAIN ST., MT CLEMENS, MI 48043			
Evidence Officer: P/SGT STACELTON	Badge #: 201	211	
Tabulation Officer: P/SGT PETERSON	Badge #: 281		
Witness: DISGT CORREIA	Badge #: 211		

Item Description	Room	Location in Room	Found By
30. EMATZ RECORDS COPIES FROM NETWORK STATE PARK K&C	ADMINISTRATIVE	STANLEY FILE ON	HUFFMAN
31. BLUE BINDA COMPILING GOLF EVENT RECORDS	ADMINISTRATIVE	BACK, QUADRANT	STACELTON
32. RECEIPT RECORDS	ADMINISTRATIVE	ON TOP OF DESK NEXT TO COMPUTER	STACELTON
<div style="position: relative; width: 100%; height: 100%;"> Nothing Found </div>			
<div style="position: relative; width: 100%; height: 100%;"> Nothing Found </div>			

STATE OF MICHIGAN 54B DISTRICT COURT INGHAM COUNTY	SEARCH WARRANT	CASE NO.
--	----------------	----------

**TO THE SHERIFF OR ANY
PEACE OFFICER:**

Police Agency
Report Number:

Michigan State Police
10-169-19

D/Sgt. Scott Singleton, has sworn to the attached affidavit regarding the following:

A. The PERSON, PLACE, or THING to be searched is described as and is located at:

The entire residence located at _____, including any outbuildings or vehicles located within the curtilage of the residence, located in the Township of Macomb, County of Macomb. The residence is further described as a two-story single-family residence made of red brick with cream colored stone column accents with a dark gray roof. There is a three-car attached garage on the north side of the residence. The front door of the residence faces east and the numbers and words " _____ " are written in black above the front door. The residence is located on the west side of _____ directly across from the entrance to the subdivision off of Romeo Plank Road.

B. The PROPERTY to be searched for and seized, is specifically described as:

Any and all security equipment paid for with public funds including, but not limited to, Honeywell Vista Control Panel, Honeywell Cellular Communicator, two Touch Screen Keypads for Intrusion System, Sump Pump Monitor, GE Carbon Monoxide Detector, Kidde Smoke Alarm Relay Module, Honeywell 8 Zone Expander, two Honeywell Wireless Receiver, eight Vivotek IP Cameras, Bosch 2U Rack Mount Network Recorder, Bosch IP License, two Honeywell Wireless Shock Sensor, Cisco PoE Gigabit Switch, Cisco Wireless Router, Bosch Flexidome IP Cameras, and Network Cables for IP Cameras.

Any and all records and documents related to funds received from drug forfeitures, OWI vehicle forfeitures, the bad check restitution program, and the Warren drug court from December 15, 2011 through November 30, 2018, including, but not limited to:

- A complete list of all bank accounts controlled by the Macomb County Prosecutor related to the above listed funds from December 15, 2011 through November 30, 2018, including account numbers and names on the account and any documents related to those accounts.
- All internal accounting records related to the above identified accounts including, but not limited to, records related to the recording and tracking of deposits, records related to the issuance and tracking of checks or other withdrawals, copies of check registers, accounting ledgers, and any other records that show movement of funds into or out of the forfeiture accounts.
- All documents related to individual reimbursements including, but not limited to, reimbursement requests, invoices or receipts for reimbursed items, and any other documents related to individual reimbursements.
- All vendor invoices and receipts relating to checks written or withdrawals from the identified accounts, and any other documentation used to support expenditures on the accounts.
- Credit card statements supporting checks written to credit card companies and invoices or receipts supporting the initial charges on the credit cards.
- Copies of annual reports filed by the Macomb County Prosecutors Office to the State of Michigan for

STATE OF MICHIGAN 54B DISTRICT COURT INGHAM COUNTY	SEARCH WARRANT	CASE NO.
--	----------------	----------

drug and OWI vehicle forfeitures as required by law, and any documentation supporting the reported forfeiture amounts listed on the reports.

- All records of policies and procedures related to the processing of forfeitures or the administration of funds received from forfeitures or the bad check restitution program.

Any computers, cellular telephones, or digital storage devices capable of storing the above described records or documents* in an electronic format. Any computers, cellular telephones, or digital storage devices will be taken to a qualified forensic computer examiner to search for and seize any and all records and documents relating to the crime of embezzlement.

*As used above, the terms records or documents includes records or documents which were created, modified or stored in electronic or magnetic form and any data, image, or information that is capable of being read or interpreted by a computer or cellular telephone.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists, and you are commanded to make the search and seize the described property. Leave a copy of this warrant and a tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the court.

Issued
:

Date

MAY 13 2019

1415 hrs

Judge/Magistrate

Bar no.

**MICHIGAN STATE POLICE
FIRST DISTRICT - SPECIAL INVESTIGATION SECTION
EVIDENCE TABULATION SHEET**

Complaint Number:	10-169-19	Date/Time:	5/14/19 11:48AM
Suspect(s) Name:	ERIC SMITH		
Address Location:	[REDACTED], MACOMB, MI		
Evidence Officer:	DET. CHRIS CORFIVEAU	Badge #:	211
Tabulation Officer:	DET. SCOTT SIMONSON	Badge #:	261
Witness:	D/F/T. [Signature]	Badge #:	

Item Description	Room	Location in Room	Found By
ONE BOSCH DVR MODEL: DRN-5532-414N16 S/N: 40449871910	BASMENT	UTILITY ROOM	DARLING
ONE GE CARBON MONOXIDE DETECTOR	BASMENT	UTILITY ROOM	DARLING
ONE CISCO SG300-28P 28 PORT GIGABIT PoE SWITCH S/N: DNI162804MM	BASMENT	UTILITY ROOM	DARLING
FIRE ALARM RELAY S/N: 19626636	BASMENT	UTILITY ROOM	DARLING
SONICWALL TZ105 ROUTER S/N: COEAE4NAA240	BASMENT	UTILITY ROOM	DARLING
SAMSUNG MONITOR MODEL: SMD300H S/N: 035AKLG600220F	BASMENT	UTILITY ROOM	DARLING
VINGTEK NETWORK CAMERA MODEL: FD8361L MAC: 0002D1172055 #5	N/E CORNER of HOUSE		DARLING
" " " " MAC: 0002D1171FDF #6	N/W CORNER of HOUSE		DARLING
" " " " MAC: 0002D117EFB9 #7	S/W CORNER of HOUSE		DARLING
" " " " MAC: 0002D116E2D0 #1	N/E CORNER of HOUSE		DARLING
" " " " MAC: 0002D115B7A2 #8	S/W CORNER of HOUSE		DARLING
" " " " MAC: 0002D116E392 #3	S/E CORNER of HOUSE		DARLING
" " " " MAC: 0002D116102C #2	N/E CORNER of HOUSE		DARLING
" " " " MAC: 0002D1165AD6 #4	S/E CORNER of HOUSE		DARLING
HONEYWELL ALARM PANEL MAC: 00-DE-2D-26-2C-16	KITCHEN AREA	NEAR TO GARAGE ENTRY	DARLING

**MICHIGAN STATE POLICE
FIRST DISTRICT – SPECIAL INVESTIGATION SECTION
EVIDENCE TABULATION SHEET**

Complaint Number:	Date/Time:		
10-169-19	5/14/19 11:48 AM		
Suspect(s) Name:			
ERIC SMITH			
Address Location:			
MACOMB MI			
Evidence Officer:	Badge #:		
DIGGS, CHRIS CORRIE	211		
Tabulation Officer:	Badge #:		
DIGGS, SCOTT SINGLETON	261		
Witness:	Badge #:		
D/F/LT. [Signature]			
Item Description	Room	Location in Room	Found By
HONEYWELL ALARM PANEL MAC: 00-D0-2D-2C-25-82	MASTER BEDROOM	NEXT TO DOOR	DARLING
FOUR SPOOLS OF BLUE LAN LINE	THROUGHOUT		DARLING
HONEYWELL ZONE EXPANDER	BASEMENT	UTILITY ROOM	DARLING
SUMP PUMP ALARM	BASEMENT	UTILITY ROOM	DARLING
FIVE SPOOLS OF BLUE LAN LINE	THROUGHOUT		DARLING
VIVOTEK NETWORK CAMERA MODEL: FD7132 MAC: 00:0A:D8:7A:E6	BASEMENT	NORTH WALL	DARLING
HONEYWELL AUDIBLE ALARM BOX	KITCHEN	NEXT TO GARAGE ENTRY	DARLING
MOTION SENSOR	FOYER	NEXT TO FRONT DOOR	DARLING
ALARM RELAY	BASEMENT	CENTER WALL / SOUTH SIDE	DARLING
TWO SPOOLS OF BLUE LAN LINE	THROUGHOUT		DARLING
[Signature] p261			
NOTHING TO FOLLOW			